

## **CITY OF RYE**

### **NOTICE**

There will be a regular meeting of the City Council of the City of Rye on Wednesday, July 19, 2006, at 8:00 p.m. in the Council Room of City Hall. *The Council will convene at 7:15 p.m. and it is expected they will adjourn into Executive Session to discuss matters related to pending litigation and real estate at 7:16 p.m.*

### **AGENDA**

1. Pledge of Allegiance.
2. Roll Call.
3. Residents may be heard who have matters to discuss that do not appear on the agenda.
4. Continuation of public hearing on a Local Law to amend chapter 197 (Zoning) of the Code of the City of Rye, New York regarding the application of Wetlands and Watercourses in meeting Zoning Code Requirements.
5. Consideration of setting a public hearing on proposal to reduce maximum permitted time to park to 30 minutes for four spaces on the north side of Elm Place from Purchase Street to Haviland Lane and on Purchase Street from the northeast corner of Purchase Street and Smith Street to a point 80 feet north of the intersection and discussion of other Central Business District Parking issues.
6. Consideration of setting a public hearing on a local law to amend Chapter 197 (Zoning) of the Code of the City of Rye, New York regarding the deduction of steep slopes from the minimum lot area requirement in new subdivisions and discussion of other Central Business parking issues.
7. Consideration of authorizing the City Manager to endorse the implementation of a conservation easement on property located at 55 Drake-Smith Lane.
8. Resolution to transfer \$30,000 from contingency to law department for legal expenses.  
Roll Call
9. Resolution to transfer \$10,000 from contingency to human resources for arbitration expenses.  
Roll Call
10. Resolution to transfer \$50,000 from contingency to Nature Center for oil tank removal costs.  
Roll Call
11. Resolution to amend the Building and Vehicle Fund budget for a skateboard park project.  
Roll Call.

12. Resolution to accept a Local Government Records Management Improvement Fund Grant from the State Archives and Records Administration (SARA).  
Roll Call
13. Resolution ratifying the appointment of one member to the Emergency Medical Services Committee for a three-year term ending June 30, 2009.
14. Acceptance of County Parcels.
15. Authorization to extend agreement between City of Rye and Friends of Rye Nature Center until August 31, 2006.
16. Resolution for sole source approval for a low profile Seagrave Ladder Truck and authorization for the City Manager to make a deposit and enter into negotiations for purchase.  
Roll Call
17. Resolution appropriating \$20,000 RCTV surplus for servers.  
Roll call
18. TIPS Resolution regarding roads and bridges.
19. Bid Award for Contract 2006-5 – General Construction to the Rye City Police Station.  
Roll Call
20. Bid Award for Contract 2006-08 – electrical interior alterations to the Rye City Police Station.  
Roll Call
21. Bid Award for annual street resurfacing.  
Roll Call
22. Bid Award for annual service contract for solid waste containers.  
Roll Call
23. Draft unapproved minutes of the regular meeting of the City Council held June 14, 2006.
24. Miscellaneous communications and reports.
25. Old Business.
26. New Business.
27. Adjournment.

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The next regular meeting of the City Council will be held on August 16, 2006. There will be a special meeting of the City Council on Monday, August 21, 2006, for presentation of the Capital Improvements Program.